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One Hamilton County Square
Noblesville, Indiana 46060
Phone: 317-776-8462
Fax: 317-776-8454

Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday September 7, 2006 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AMENDED AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

**The Hamilton County Board of Aviation Commissioners have amended their September 7, 2006 meeting agenda. The previously scheduled 5:00 p.m. Work Session has been modified as follows:*

**6:00 p.m. Executive Session (Land Acquisition/Litigation IC 5-14-1.5-6.1(b)(D)*

6:30 p.m. Call to Order – Commissioners Courtroom

Roll Call

Declaration of Quorum

Approval of Minutes – 8/3/06

Public Comments

President's Report

Committee Reports

Community and Public Relations – Tim Tolson

Government and Legal Relations – Art Johnson

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Don Silvey

Site Development – Ted Moran

Engineering Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Legal Counsel Report

Old Business

New Business

Secretary's Report

County Council Liaison

Next Meeting – October 5, 2006

Adjournment

*Amendment

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